

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING AGENDA  
Learning Commons  
Thursday May 16, 2019**

**Present: Boris Vidal, Treena Gish, Frank Doruiter, Jen Garrison, Tara Beland and Nicole Palmer.**

**Administration: Lynne Paradis and Heather Christison**

1. Call to order at 6:10 p.m. by Chair Vidal.
2. Approval of agenda.  
**Motion 19:23 Moved by Tara Beland that the Board approve the agenda as circulated.**  
**APPROVED**
3. Approval of the minutes from the April 25, 2019 Board meeting.  
**Motion 19:24 Moved by Frank Doruiter that the Board approve the minutes from the April 25, 2019 board meeting as circulated.**  
**APPROVED**
4. Reports
  - Board Chair- SCSS has been assigned October 10 & 11, 2019 for our casino, which will be held at Casino Edmonton on Argyll road.
  - Superintendent
  - Secretary Treasurer  
**Motion 19:25 Moved by Treena Gish that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.**  
**APPROVED**
5. Alberta Education.  
Superintendent Paradis informed the board that no directives have come from Alberta Education regarding the budget.
6. Educational Research Project.  
Superintendent Paradis and Principal Spencer meet with the research team and Calgary Arts Academy on May 14, 2019 to discuss the work plan for the 2019-2020 year.



7. The Association of Alberta Public Charter Schools ( TAAPCS)  
TAAPCS Spring meeting was held on May 3 & 4<sup>th</sup> in Calgary. Chair Vidal and Superintendent Paradis attended the meeting. Draft minutes of the meeting have been attached.

8. Board Work Plan – attached

9. Correspondence – attached

10. In camera

**Motion 19:26:** Jen Garrison moved that the board move in camera.

**Approved time 6:43 p.m.**

**Motion 19:27** Jen Garrison moved that the board move back into a public meeting.

**APPROVED – time 6:55 p.m.**

**Motion 19:28:** Nicole Palmer moved that the board delegate to the Superintendent, seek out suitable candidates and offer teaching and music instruction contract for any vacancies for the 2019-2020 year.

**APPROVED**

11. Adjournment at 6:55 p.m.

Approved June 20, 2019

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

